

1.) CORPORATION NAME:

**Hitachi Consulting Corporation**

DUE DATE: **5/31/2011**

SCC ID NO: **F1579954**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	425,000,000
COMB	50,000,000
COMC	26,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2001 BRYAN STE 3600

CITY/ST/ZIP: DALLAS, TX 75201-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	PHILIP PARR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1530 16TH ST, FIFTH FL		
CITY/ST/ZIP/CO:	DENVER, CO 80202-		
NAME:	DOUG ALLEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	10370 RICHMOND AVE., SUITE 1150		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042-		
NAME:	STEPHEN BRANT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	1530 16TH STREET, FIFTH FLOOR		
CITY/ST/ZIP/CO:	DENVER, CO 80202-		
NAME:	CARR KRUEGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	ONE CONVENTION PLACE 701 PIKE STREET, STE 215		
CITY/ST/ZIP/CO:	SEATTLE, WA 98101-		
NAME:	JOHN MARING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	1530 16TH STREET		
CITY/ST/ZIP/CO:	FIFTH FLOOR DENVER, CO 80202-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN S GOODMAN SECRETARY 123 N WACKER DR STE 1200 CHICAGO, IL 60606-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BARRY HONEA TREASURER 2001 BRYAN ST STE 3600 DALLAS, TX 75201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	YOSHIHIRO MIYOSHI DIRECTOR 2001 BRYAN ST STE 3600 DALLAS, TX 75201-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RYOICHI NAKAZATO DIRECTOR 2001 BRYAN ST, STE 3600 DALLAS, TX 75201-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RYUICHI OTSUKI DIRECTOR 2001 BRYAN ST STE 3600 DALLAS, TX 75201-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RAJU REDDY DIRECTOR 7979 GATEWAY BLVD., #220 NEWARK, CA 94560-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	YOSHINORI SUZUKI DIRECTOR 2001 BRYAN ST STE 3600 DALLAS, TX 75201-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL TRAVIS DIRECTOR 8105 IRVINE CENTER DRIVE SUITE 300 IRVINE, CA 92618-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL TRAVIS DIRECTOR 8105 IRVINE CENTER DRIVE, SUITE 300 IRVINE, CA 92618-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ STEVEN S GOODMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEVEN S GOODMAN, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/12/2011 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			